REAL ESTATE BOARD

ROOM 180, 1400 EAST WASHINGTON AVENUE, MADISON, WI CONTACT: CLETUS J. HANSEN (608-266-5439) THURSDAY, SEPTEMBER 26, 2002 10:30 A.M.

AGENDA

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1.	CALL		UK	IJĸĸ

- a. Declaration of Quorum
- 2. Adoption of Agenda
- 3. Approval of Minutes (8/22/02)
- 4. Election of Officers
- 5. Administrative Report
 - a. Clete Hansen, Division Administrator
 - i. Board Roster
 - ii. Meeting Dates for 2002 and 2003
 - iii. To-Do List
 - iv. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases September 6, 2002
 - v. To-Pass Folder
 - vi. Service and Budget Committee Richard Hinsman
- 6. Administrative Rules
- 7. Legislation
- 8. Monitoring Continuing Education
- 9. Miscellaneous Correspondence
- 10. Public Comments

- OVER -

We invite you to attend any of the Board meetings by telephone. Please call Clete Hansen at 608-266-5439 and indicate the phone number at which you would like to be called.

- 11. Presentation of Proposed Stipulations by Division of Enforcement
 - a. Coldwell Banker Residential Real Estate (Mequon, WI)
 - b. Melvyn F. Mueller & Mueller Realty and Auction Service (Neillsville, WI)
 - c. William Berland and Robert Heffernan d/b/a/ as Homestead Realty, Inc., and Homestead Lakes Realty, LTD.
- 12. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; to consider licensure or discipline (s. 19.85(1) (b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1) (f), Stats.; and, to confer with legal counsel (s. 19.85(1) (g), Stats.
 - a. Case Closings and Case Status Report
 - b. Deliberation on Cases Proposed to be Closed by Administrative Warning
 - i. Connie L. Bryant (South Beloit)
 - ii. John M. Law & Remax Geneva Realty Inc. (Lake Geneva, WI)
 - iii. Karen A. Klipp (Lake Geneva, WI)
 - iv. Patricia C. Bellinghiere (Roscoe, IL)
 - c. Deliberation on Proposed Stipulations (See Item 11)
 - d. Monitoring Report
 - i. Barbara Masche (Nekoosa, WI)
 - ii. Mark M. Koenig
 - e. Deliberation on Proposed Disciplinary Actions that May be Signed After Printing of Agenda
 - f. Confer with Legal Counsel re: Rainbow Auction and Realty Company & Jon Schuster

13. RECONVENE TO OPEN SESSION

- 14. Vote on Items Considered or Deliberated Upon In Closed Session, If Voting is Appropriate
- 15. Such Other Items as Authorized by Law
- 16. Lunch
- 17. ADJOURNMENT

REAL ESTATE BOARD SCREENING PANEL ROOM 180, 1400 EAST WASHINGTON AVENUE, MADISON, WI CONTACT: CLETUS J. HANSEN (608-266-5439) THURSDAY, SEPTEMBER 26, 2002

8:30 A.M. And Immediately Following the Board Meeting, If Necessary

- 1. Call Open Session to Order
- 2. Convene to Closed Session to consider discipline (s. 19.85(1) (b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1) (f), Stats.

 a Screen complaints received from the public against credential holders. The Panel
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
- 3. Reconvene to Open Session
- 4. Vote on Items Considered or Deliberated Upon In Closed Session
- 5. Adjournment